

HOUSTON RECOVERY CENTER LGC

MEETING OF BOARD OF DIRECTORS
MINUTES

June 20, 2013

The undersigned, being the duly appointed Acting Secretary of Houston Recovery Center LGC (the "Corporation"), hereby certifies that the following are true and correct Minutes of the, June 20, 2013, meeting of the Board of Directors (the "Board") of the Corporation.

A. In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting.

B. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, a notice of the meeting was duly filed on June 14, 2013, in the same manner and location as required by law of the City of Houston, Texas (the "City").

C. The meeting was called to order by Kay Austin, Chairman of the Board, at approximately 1:00 p.m. on Thursday, June 20, 2013, in the Sobering Center Training Room, (150 N. Chenevert), Houston, Texas 77002. Ms. Austin appointed Carolyn Lacye as Acting Secretary for the meeting. Ms. Austin called the roll. The following Directors were present:

Kay Austin; Deborah Duncan; Elizabeth T. Nunnally; David S. Buck, MD; Timothy N. Oettmeier (ex-officio); Andy Icken (ex-officio); Stephen L. Williams (ex-officio).

Ms. Ursula Williams was also present.

The following Directors were absent:

Arlo Weltge, MD

Ms. Austin announced that a quorum of the Directors was present.

D. Ms. Austin noted that a draft of the Minutes of the Corporations meeting of April 4, 2013 had been distributed to the Board. A motion was made by Ms. Nunnally and seconded Ms. Duncan to approve the Minutes. The motion passed unanimously.

E. Ms. Austin opened the meeting to members of the public who wished to address the Board. There was no response from the persons present.

F. Ms. Austin recognized Ms. Mandy Chapman, Special Assistant to the Mayor for Homeless Initiatives. Ms. Chapman provided an overview of the Homeless Initiatives program. Ms. Austin thanked Ms. Chapman for her presentation. A question and answer session followed. No action was taken.

G. Ms. Austin recognized Ms. Ploch to present the monthly financial report. The May 31, 2013 report was distributed. (Exhibit A) Ms. Poch summarized the report. No action was taken.

H. Ms. Austin recognized Mr. Kincaid to present the Directors report. Mr. Kincaid summarized the client data report. (Exhibit B). No action was taken.

I. By consensus the Board agreed to defer discussion of the following items to the August 1, 2013 meeting: (1.) Medical Issues - entry screen report from Medical Subcommittee (2.) Organizational development for HRC: (a) Resources in the community for referral and support of clients, (b) Utilization of sobering services by other organizations, (c) Fund-raising and development.

J. The Board agreed by consensus to defer discussion of the following items to a future date which shall be determined by the Board: (1.) Utilization of Sobering Services by other organizations and (2.) Marketing /Strategic Development planning


K. David E. Persse, MD, (ex-officio) arrived at approximately 2:00pm.

L. Ms. Austin called for a discussion of future meeting dates. After discussion a motion was made by Ms. Duncan and seconded by Dr. Buck to meet on the first Thursday of each month beginning August 1, 2013. The July meeting was canceled. Pending availability all future meetings will be held in the Sobering Center Training Room. The motion passed unanimously.

There being no further business, the meeting ADJOURNED at approximately 2:10 p.m.

HOUSTON RECOVERY CENTER LGC

By:



Carolyn Lacye
Acting Secretary